2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002288

Entity Name: PRINCETON LAUREL LAND COMPANY, LLC

FILED Feb 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

955 ROLAND MILLER DRIVE VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

P.O. BOX 643361 VERO BEACH, FL 32964

FEI Number: 01-0607425 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WAGNER, E. JOHN II HOELAND, JAMES HALLECK 200 SOUTH ORANGE AVE. 955 ROLAND MILLER DRIVE SARASOTA, FL 34236 US VERO BEACH, FL 32963 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JAMES HALLECK HOELAND 02/15/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HOELAND, JAMES HALLECK Address: 955 ROLAND MILLER DRIVE City-St-Zip: VERO BEACH, FL 32963

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: JAMES HALLECK HOELAND MGRM 02/15/2011